

State Properties Review Board

09/08/2011

Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES – September 1, 2011

2. COMMUNICATIONS

EXECUTIVE SESSION

3. REAL ESTATE - UNFINISHED BUSINESS

PRB # 11 - 131 **Transaction/Contract Type:** RE / New Lease
Origin/Client: DPW / JUD
Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

4. REAL ESTATE – NEW BUSINESS

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB # 11-186 **Transaction/Contract Type:** AE / "On-Call"
On Call #: OC-DPW-ROOF-0018, Roof Consulting Services
Origin/Client: DPW / DPW
Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

PRB # 11-187 **Transaction/Contract Type:** AE / "On-Call"
On Call #: OC-DPW-ROOF-0019, Roof Consulting Services
Origin/Client: DPW / DPW
Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

PRB # 11-188 **Transaction/Contract Type:** AE / "On-Call"
On Call #: OC-DPW-ROOF-0020, Roof Consulting Services
Origin/Client: DPW / DPW
Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #11-131, #11-186, #11-187 and #11-188

9. NEXT MEETING - 09/12/2011